

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING

September 18, 2007

**Room 474, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 12:59 p.m.

ADJOURNED: 2:24 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Sally A. Stewart

Division Director:

F. David Stanley, excused

Board Members Present:

Mike Blackham, Chairperson

Paul James

Paul Bauer

Paul Hayward

Enzo Calfa, Licensing Board Liaison

Board Members Absent:

Richard Butz, excused

Ross Ford, excused

Bill D. Bell, excused

Scott Marsell, Licensing Board Liaison, excused

Guests:

Jason Van Ausdal, Utah Chapter IAEI

Carl Pratt, Utah Chapter IAEI

Terry Palmer, Utah Chapter ICC

Chad Nay, Iron County

Justin Wiley, ICC, Government Relations

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Paul James to approve the minutes from August 21st, 2007. It was seconded by Paul Bauer. The motion passed unanimously.

BUDGET REPORT

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that

the information was for end of July 2007, August 2007, and through September 17th, 2007. Questions concerning the budgeted amounts and the quarterly revenues were asked and answered.

**BUDGET REVIEW AND
FUNDING APPLICATION
PRESENTATION FOR FY 2007-
2008**

Utah Chapter IAEI

This application was presented by Jason Van Ausdal on behalf of the Utah Chapter IAEI regarding their Request for funding in the amount of \$16,400.00 for events to be held November 13th, 2007; November 14th, 2007; January 15th, 2008 and January 16th, 2008. It was noted for the Committee that these classes were part of the Tentative Budget request approved by the Committee. Paul Hayward moved that the Committee approve the applications in the amount of \$16,400.00 for the requested events. Paul James seconded the motion. The motion was passed unanimously.

Utah Chapter ICC

This application was presented for consideration waiving the 15 day time limitation as it had been submitted September 12th, 2007 for an event to be held October 10th and 11th, 2007. Following discussion of the circumstances of the placement of this item on the Agenda, a motion was made by Paul Hayward that the application be considered for budget review and funding grant approval. The motion was seconded by Paul James. The motion to consider the application passed unanimously.

The application was then presented by Terry Palmer on behalf of the Utah Chapter ICC for funding in the amount of \$4,100.00. The event is to be held on October 10th and 11th, 2007. Following the discussion, a motion was made by Paul Bauer to approve funding for the event. Paul James seconded the motion. It passed unanimously.

**DISCUSSION OF PROPOSED
RULES FOR ADMINISTRATION
OF BUILDING CODE TRAINING
FUND**

The Proposed Rules for administration of the building code education fund were discussed. Several changes were recommended by the Committee. After discussion, a motion was made by Paul James that the Proposed Rules, as modified, be approved and forwarded to the Uniform Building Code Commission for their review and discussion. The motion was seconded by Paul Bauer. The motion passed unanimously.

The next Committee meeting has been scheduled for Tuesday,

October 16th, 2007, at 1:00 p.m. in room 474 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

NEXT MEETING

Adjourned at 2:24 p.m. (no motion required)

ADJOURN

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

10-16-2007

Date Approved

(ss) Mike Blackham

Chairperson, UBCC Education Advisory Committee

10-16-2007

Date Approved

(ss) Dan S. Jones

Bureau Manager, Division of Occupational & Professional
Licensing